

**ELK TOWNSHIP  
COMMITTEE SPECIAL MEETING MINUTES  
February 26, 2019**

The Special Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 7:00PM.

The Open Public Meeting Notice was read.

Present were Mr. Hollywood, Mrs. Nicholson, Mr. Poisker, Mr. Rambo, Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Duffield, Township Solicitor, Mr. Cook, Special Counsel. Mrs. Kanaplue, Planner arrived at 8:10PM

**RESOLUTION R-44-2019** - To Go Into Closed Executive Session to Discuss Anticipated Litigation and Attorney Client Privilege Communications Relating to Shared Service Agreement with the Borough of Clayton and Contract Negotiations and Attorney Client Privilege Matters Concerning Affordable Housing  
Motion by Mr. Hollywood, seconded by Mr. Poisker to adopt and approve said Resolution, all were in favor motion carried.

**PUBLIC PORTION**

Motion by Mrs. Nicholson to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Kevin Nesko, NJ Free Press publication in Clayton, urged committee to consider not merging the police departments of Elk Township and Clayton.

Motion by Mr. Hollywood to close the public portion, seconded by Mrs. Nicholson, all were in favor, motion carried.

**RECESS:**

Motion to recess by Mrs. Nicholson, seconded by Mr. Poisker, all were in favor, the meeting recessed at 7:01 PM.

Motion to re-enter the meeting by Mrs. Nicholson, seconded by Mr. Hollywood, the meeting reconvened at 8:52 PM.

**Summary of Closed Session:**

Mr. Duffield summarized the first portion of the closed session. There was a lively discussion about updates and the status of shared services with Clayton. No decisions were made. The second portion was just as lively discussing affordable housing. No decisions were made.

Motion by Mr. Rambo to adjourn, seconded by Mrs. Nicholson, all were in favor, the meeting was adjourned at 8:53 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC  
Township Clerk